



**East Greenbush Youth Soccer League
Board of Directors Meeting
Tuesday, January 4, 2011
7:38-9:34 p.m.
East Greenbush Soccer League**

Minutes

Present: D. Washock, President; L. Rosi, Secretary; J. Curtin, Director; K. Lindemann, Director; P. Laya, Director; J. Simkins, Director; M. Appelbaum, Director;

Absent: J. Thomas, Treasurer; Joshua Sabo, Director, B. Hutton, Director

Other: A. Beber; G. Smead; T. Bruno; J. Gibney, M. Guigno

Meeting began at 7:38, quorum present – 7 out of 10 seats present, 5 seats vacant

Topic: Board Elections

Discussion: January is elect a new board month. Nominated as board:

President – Dan Washock
Vice President – Marc Appelbaum
Secretary – Lisa Rosi
Treasurer – Jim Thomas
Director – Jack Curtin
Director – Kathy Lindemann
Director – Phil Laya
Director – Jeff Simkins
Director – Josh Sabo
Director – Brad Hutton

Motion: Accept board members as nominated

Action: Approved; 1st Jack C., 2nd Marc A.; All approved

Follow-up: Recruit new board members.

Old Business

Topic: Resignations

Discussion: Sean M and Ashley P tendered their resignations. Several board members at large believed to be unofficially resigned these include Carol W. and Brian S.

Motion: Accept resignations

Action: Approved; 1st Marc A., 2nd Jeff S.; All approved

Topic: Maintenance position

Discussion: As discussed in November's meeting we are hoping for a maintenance position that consists of approximately 6 hours a week to complete routine tasks at a salary of \$3,000 paid in three separate installments on May 15, August 15 and November 15.

Motion: Accept Tim McCabe as Maintenance manager

Action: Approved; 1st Marc A., 2nd Jeff S.; All approved

Follow-up: Offer will be made officially to Tim and Tim should attend some of the meetings to be aware of any issues that may occur.

Topic: Budget

Discussion: J. Curtin distributed a draft budget for next year.

Motion: Accept Jack's budget

Action: 1st Marc A; 2nd Phil L; All approved

New Business

Topic: Website Proposal

Discussion: The current webpage master is doing an excellent job at a fair price. The Club will continue as previously with updates to calendar and photos.

Topic: Field Maintenance

Discussion: Tim McCabe took care of buildings on field, Gallivan closed water lines and fields. Fields are closed for the winter season.

Topic: Gallivan

Discussion: This would be the 2nd year that they would perform field work for the Club. There is no proposed cost increase as stated in last years proposal. Last year a major problem was the striping of the fields. Tim McCabe is aware of striping and will work with Gallivan to show them where to stripe. We will ask Gallivan to pick up garbage on the fields and put in dumpsters on a more regular basis.

Follow-up: Dan will contact Gallivan about work for this year as it is unlikely that we will rebid the work.

Topic: Recreational fees and registration

Discussion: Registration begins 2/1/11. Rec fee will be set at \$95.00; there will be no \$20 reimbursement for working the concession stand.

Topic: Divisions

Discussion: New order by age: 4's; 5-6; 7-8; 9-10, 11-12 year olds. For all age groups requests will be limited and years of experience and competitiveness will be considered for all age groups as well as inputs from coaches, referee.

Topic: CDYSL

Discussion: No meeting last month meeting to be scheduled later in month. Commitment forms on CDYSL websites due Jan. 21. Coaches need team players pictures.

Topic: Coaches and referee training

Discussion: Training will be taught by Tom Bruno. Travel teams will hold clinics

Topic: Financial

Discussion: Financial report not discussed as not enough board members present

Committee Updates

Publicity/Marketing Committee

Discussion: Please recruit businesses to support the club. Copies of advertising fees to sponsor a team can be found on the website.

Beautification Committee

Members of the Club do not appear to be recycling on a regular basis. In fact the recycling bins tend to be filled with general garbage. Dan may know of a boy scout troop that may be interested in collected from the recyclables any water, sports, or soda bottles that they can turn in for the deposit dollars.

Complaint/Grievance Committee

No report/ not present – WHO WILL BE IN CHARGE OF THIS COMMITTEE?????

Volunteer Coordinator Committee

No report

Rec Soccer Advocate Committee

No report

Fields Committee

Fields winterized

Collections Committee

Greg S is keeping track of those who pay the travel soccer fees. He has also inventoried a list of those who have not paid the fees in the past. The task is proving to be difficult as he is unable to match up some players with money owed as some players have left the organization. Additionally there is no way to trace if an error was made and the payment status may be in error.

Marc will try to purge the system to eliminate the past due payments that cannot be traced

Afrims Contact Committee

No report.

Meeting adjourned at 9:34 PM

Next meeting scheduled for February 8, 2011 at 7:30 at St. Mary's Church on Columbia Turnpike